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Amendment, Commissioner for Patents, PO Box
1450, Alexandria, VA 22313-1450, (Fax No. 703-
872-9306) on:

December 16, 2004Elaine K. Mistretta

Elaine K. Mistretta

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

US Appln No.: 10/720,005
(Attorney Docket No. H-203754)

Filing Date: November 21, 2003
Confirmation No. 3992

Applicant: General Motors Corporation

Group Art Unit: 1745

Inventors: Matthew Howard Fronk, et al

Examiner: Unknown

Title: CORROSION RESISTANT PEM FUEL CELL

SUBMISSION OF SUPPLEMENTAL DECLARATION OF JAY S. HULETT

Mail Stop Amendment
Commissioner for Patents
PO Box 1450
Alexandria, VA 22313-1450

Sir:

As stated in the response facsimile transmitted to the Commissioner for Patents on November 18, 2004, the executed Supplemental Declaration and Designation of Correspondence Address of the remaining inventor, Jay S. Hulett, is attached hereto. It is Applicants' counsel's intent to submit a Second Supplemental Declaration of the inventors before the issue of a Reissue Patent.

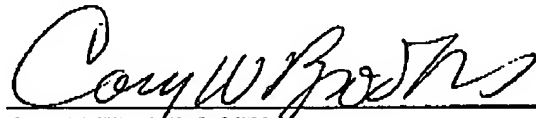
The undersigned is an attorney of record. The Examiner is invited to telephone the Applicant's undersigned attorney at (313) 665-4717 if any unresolved matters remain.

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Any needed extension of time is hereby requested with the filing of this document.

The Commissioner is authorized to charge any fees or credit any overpayment to General Motors Corporation Deposit Account No. 07-0960 associated filing the attached Declaration.

Respectfully submitted,



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Dated: December 16, 2004

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**FIRST SUPPLEMENTAL DECLARATION
and
DESIGNATION OF CORRESPONDENCE ADDRESS**

As an inventor named below, I hereby declare that:

My residence, post office address and citizenship are stated below next to my name.

I believe I am the original, first and sole inventor (if only one inventor is named below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought in the specification H-203754, reissue application for US Patent No. 6,372,376, US Application No. 10/720,005 entitled

CORROSION RESISTANT PEM FUEL CELL

I have reviewed and understand the contents of the above-identified specification and the reissue application including the claims, as amended by the Preliminary Amendment and the Second Preliminary Amendment (enclosed herewith).

I acknowledge my duty to disclose to the Patent and Trademark Office all information known to me to be material to patentability as defined in title 37 Code of Federal Regulations, Section 1.56.

I further declare that all statements made above of my own knowledge are true, that all statements made above on information and belief are believed to be true, and that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under title 18 United States Code, Section 1001 and may jeopardize the validity of the application or any patent issuing thereon.

As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

CARY W. BROOKS (Reg. No. 33361)

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